

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
OCTOBER 20, 1987
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MEETING OF 10/20/87
COMMISSIONERS PRESENT

THE BOARD OF COUNTY COMMISSIONERS MET THIS
DATE IN REGULAR SESSION.

COMMISSIONERS PRESENT:

RONALD WOOD, CHAIRMAN
EMANUEL HIRES
JAMES A. DILLARD
CHARLES RICHARDS
TRUMAN GRANT

PRESENT AND ACTING

PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, ATTORNEY
WILLIAM G. SMITH, SHERIFF

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY SHERIFF
SMITH AND FOLLOWED WITH PRAYER BY COMMISSIONER
DILLARD AND PLEDGE OF ALLEGIANCE TO THE FLAG.

MINUTES READ

THE MINUTES OF 9-28-87 AND 10-6-87 WERE READ.

MOTION TO APPROVE MINUTES

MOTION BY COMMISSIONER RICHARDS, SECONDED BY
COMMISSIONERS HIRES AND DULY CARRIED TO
APPROVE THE MINUTES OF 10-6-87 AS AMENDED AND
THE MINUTES OF 9-28-87 AS READ.

JACKSON COUNTY GUIDANCE
CLINIC REP. PRESENT TO
REQUESTED THEY BE ALLOWED
TO KEEP OFFICE SPACE

MR. BILL PERRY, JACKSON COUNTY GUIDANCE
CLINIC WAS PRESENT AT THE BOARD MEETING TO
REQUEST THE GUIDANCE CLINIC BE ALLOWED TO KEEP
THE OFFICE SPACE THAT THEY PRESENTLY OCCUPY.

MOTION TO RECEND LETTER
PREVIOUSLY WRITTEN INRE
VACATING OFFICE SPACE

MOTION BY COMMISSIONERS RICHARDS, SECONDED BY
COMMISSIONER HIRES AND DULY CARRIED TO RECEND
LETTER PREVIOUSLY WRITTEN TO JACKSON COUNTY
GUIDANCE CLINIC REGARDING VACATING, DUE TO
PROPER EXPLANATION BEING MADE TO THE BOARD.

PAT MCELLAN PRESENTED
PETITION TO BCC
REQUESTING MOSQUITO
SPRAYING

PAT MCELLAN MET WITH THE BOARD TO PRESENT A
PETITION WITH APPROXIMATELY 200 NAMES
REQUESTING MOSQUITO SPRAYING IN THE COUNTY.

BCC AGREED TO HAVE
RD DEPARTMENT START
SPRAYING.

AFTER DISCUSSION, THE BOARD AGREED TO HAVE
ROAD DEPARTMENT EMPLOYEES PUT THE TANK ON THE
MOSQUITO TRUCK AND STATED THEY WERE HOPEFUL
THAT WITHIN 7 DAYS A SPRAYING COULD BE DONE
AROUND THE COUNTY.

WASTE MANAGEMENT REP.
PRESENT TO DISCUSS SOLID
WASTE PROBLEMS

MR. ROY ROZETTE, WASTE MANAGEMENT, WAS
PRESENT AT THE MEETING TO DISCUSS SOLID WASTE
PROBLEMS AND POSSIBLE ALTERNATIVES TO THOSE
PROBLEMS AS FOLLOWS:

(1). TRANSFER STATION AT LANDFILL (2).
VOLUNTARY OR MANDATORY PRIVATE PICK UP WITH
PRIVATE CONTRACTOR.

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THE BCC AGREED TO PURSUE
AVE. TO GET COUNTY OUT
OF GARBAGE BUSINESS

AFTER DISCUSSION, THE BOARD AGREED BY CONSENSUS
TO PURSUE AVENUES TO GET THE COUNTY OUT OF THE
GARBAGE BUSINESS, DISPOSAL AND PICKUP AND PUT
THE GARBAGE COLLECTION BACK INTO THE PRIVATE
SECTOR.

JOHN RATZMAN, HAS AGREED
TO BE AN ARBITRATOR

ATTORNEY HOUSE REPORTED HE HAD SPOKEN WITH
JOHN RATZMAN, ROBERT TRAMMELLS LAW PARTNER AND
HE HAD AGREED TO BE AN ARBITRATOR IN THE
FERNWOOD BAILEY HEARING IF THE BOARD WAS
AGREEABLE. THE BOARD AGREED WITH THE
SELECTION OF MR. RATZMAN AS ARBITRATOR.

ATTORNEY HOUSE REPORTED
HE HAD WRITTEN A LETTER
TO JUDGE HIGBY INRE BAILEY
HEARING

ATTORNEY HOUSE REPORTED HE HAD WRITTEN TO
JUDGE HIGBY AND REQUESTED HE APPOINT AN
ARBITRATOR WITHIN 10 DAYS. HE ALSO REPORTED
THE COMPLAINTORS HAD HIRED CURLEE DOLTEE TO
REPRESENT THEM AND HE WAS GOING TO STEP OUT.

RESOLUTION READ INRE
PAROLE AND PROBATION
OFFICER

ATTORNEY HOUSE PRESENTED AND READ A RESOLUTION
RELATING TO COUNTY PAROLE AND PROBATION
OFFICER.

MOTION TO ADOPT RESOLUTION
INRE PAROLE AND PROBATION
OFFICER

MOTION BY COMMISSIONER HIRES, SECONDED BY
COMMISSIONER RICHARDS AND DULY CARRIED TO
ADOPT THE RESOLUTION DESIGNATING THE COUNTY
PAROLE AND PROBATION OFFICER AN EMPLOYEE OF
THE BOARD OF COUNTY COMMISSIONERS TO BE HIRED
BY THE COUNTY JUDGE WITH THE APPROVAL OF THE
BOARD OF COUNTY COMMISSIONERS AND UNDER THE
DIRECT SUPERVISION OF THE COUNTY JUDGE.

MOTION TO ADOPT RESOLUTION
SUBMITTING AN EMERGENCY
MEDICAL SERVICE AWARD
APPLICATION

MOTION BY COMMISSIONER DILLARD, SECONDED BY
COMMISSIONERS HIRES AND DULY CARRIED TO ADOPT
THE RESOLUTION SUBMITTING AN EMERGENCY MEDICAL
SERVICE AWARD APPLICATION TO THE STATE OF
FLORIDA, DEPARTMENT OF HEALTH AND
REHABILITATIVE SERVICES FOR THE PURPOSE OF
IMPROVING, EXPANDING PREHOSPITAL EMERGENCY
MEDICAL SERVICES IN CALHOUN COUNTY.

MOTION TO TABLE SOUTH-
EASTERN FIBERBOARD BOND
ISSUE

MOTION BY COMMISSIONER HIRES TO TABLE THE
RESOLUTION RE: BOND ISSUE SOUTHEASTERN
FIBERBOARD UNTIL FURTHER STUDY BY THE BOARD OF
COUNTY COMMISSIONERS AND UNTIL REPRESENTATIVES
OF SOUTHEASTERN FIBERBOARD AND CLERK OF COURT
COULD MET WITH THE BOARD ON THE BOND ISSUE.
SECONDED BY COMMISSIONER DILLARD AND DULY
CARRIED.

COMM. WOOD PRESENTED
PROPOSED WEATHERIZATION
CONTRACT TO BOARD.

COMMISSIONER WOOD PRESENTED THE PROPOSED
WEATHERIZATION CONTRACT TO THE BOARD.
COMMISSIONER WOOD STATED HE FELT LESS HOUSES
COULD BE DONE WITH MORE MONEY BEING SPENT ON
THE HOUSES AND THAT HE HAD SPOKEN WITH RAY
SMITH, WEATHERIZATION ASSISTANCE PROGRAM AND
HE HAD AGREED THAT IT WAS POSSIBLE.

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MRS. BAILEY WAS PRESENT IN
RE: WEATHERIZATION CONTRACT

MRS. FAYE BAILEY WAS PRESENT AT THE MEETING
AND SAID THE CONTRACT STATES YOU HAVE TO DO
ONE HOUSE PER EVERY \$1,300.00 INCREMENT.

AFTER MUCH DISCUSSION
ATTORNEY HOUSE RECOMMEND
THE BCC TO SIGN THE CONTRACT

AFTER MUCH DISCUSSION BETWEEN COMMISSIONER
WOOD, COMMISSIONER DILLARD AND MRS. BAILEY
REGARDING THE WEATHERIZATION CONTRACT,
ATTORNEY HOUSE RECOMMENDED THAT THE BOARD SIGN
THE PROPOSED WEATHERIZATION CONTRACT AND
SUBMIT IT.

COMM. DILLARD STATEMENT
INRE WEATHERIZATION
CONTRACT

COMMISSIONER DILLARD STATED THAT
WEATHERIZATION IS FUNDED BY TAX PAYERS,
HOWEVER VERY LITTLE OF IT IS PAID BY THE
TAXPAYERS OF CALHOUN COUNTY AND THAT CITIZENS
OF CALHOUN COUNTY BENEFIT FROM THE PROGRAM.

COMM. WOOD STATEMENT INRE
WEATHERIZATION CONTRACT

COMMISSIONER WOOD STATED HE WAS GOING TO SIGN
THE CONTRACT BUT WANTED THE MINUTES TO REFLECT
"HIS SOLE PURPOSE IN QUESTIONING THE GRANT
BUDGET WAS TO ATTEMPT TO FIND OUT IF ALL THE
DCA MANDATED ALLOCATIONS WERE IN COMPLIANCE.
THE BUDGET SHEET IS NOT BROKEN DOWN SO THAT
YOU MAY SEE SPECIFICALLY WHERE THE MONEY IS
USED. I AM CONCERNED WITH THAT IN THAT I DO
NOT WANT ANY IMPROPRIETY TO BE BROUGHT FORWARD
FROM THIS GRANT AT A LATER DATE. "

WEATHERIZATION CONTINUED

MRS. FAYE BAILEY STATED SHE WANTED THE
MINUTES TO REFLECT THAT "THE BUDGET SHEET IS
BROKEN DOWN BY LINE ITEM AND YOU CAN SEE WHERE
EVERY PENNY IS BEING SPENT."

RD. SUPT. MADE A REPORT
ON RD. DEPARTMENT

FERNWOOD BAILEY, ROAD SUPERINTENDANT, MADE A
REPORT TO THE BOARD ON THE ROAD DEPARTMENT.

DEPUTY CLERK PRESENTS
THE FOLLOWING

DEPUTY CLERK GAIL O'BRYAN PRESENTED THE
FOLLOWING:

1. COMMUNITY ACTION LEASE AGREEMENT TABLED
UNTIL NOVEMBER 3, 1987.
2. LETTER FROM ROSS MCVOY, PARKER, SKELDING,
MCVOY, & LABASKY RE; HRS SUIT. TABLED UNTIL
11/3/87 WHEN THE CLERK COULD BE PRESENT.
3. LETTER FROM CLERK WISE INRE: BOARD OF
COUNTY COMMISSIONERS P.O. BOX.

MODIFICATION AGREEMENT
SIGNED FOR FL. PRIVATE
IND. COUNCIL

THE BOARD OF COUNTY COMMISSIONERS SIGNED THE
MODIFICATION AGREEMENT OF FLORIDA PRIVATE
INDUSTRY COUNCIL ON THEIR TWO YEAR PLAN.

MR. GOODMAN STATED
CITY OF BLOUNTSTOWN STATED
THAT FULLER WARREN DRIVE
IS THE RESPONSIBILITY OF

NATHAN GOODMAN STATED THE CITY OF BLOUNTSTOWN
HAD BY CONSENSUS OF THE COUNCIL AT A COUNCIL
MEETING STATED FULLER WARREN DRIVE WAS THE
RESPONSIBILITY OF THE BOARD OF COUNTY

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THE COUNTY

COMMISSIONERS. THE BOARD OF COUNTY
COMMISSIONERS RESPONDED BY STATING: FULLER
WARREN DRIVE WAS NOT THE RESPONSIBILITY OF THE
COUNTY.

MEETING ADJOURNED

THE BOARD DID ADJOURN AT 11:05 P.M.

ATTEST:

WILLIE D. WISE, CLERK RONALD WOOD, CHAIRMAN

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